

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday March 6, 2008 to Tuesday, March 11, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

ED	9:30 AM - 7CHR	
Mar 6	<u>Capital Improvements Program</u>	
	(1)•Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire)	Worksession
MFP	2:00 PM - 3CHR	
Mar 6	(1)•Interview - Board of Investment Trustees (Ferber)	Interviews completed
	(2)• Expedited Bill 1-08 , Personnel - Disability Retirement - Group F and G (Drummer)	Recommended approval
	(3)• Bill 3-08 , Personnel - Retirement - Sudan Investments – Restrictions (Drummer)	Recommended approval
	(4)•Discussion - Operating budget spending affordability guideline process (<i>continued</i>) (Sherer)	Deferred
PS	2:00 PM - 3CCR	
Mar 6	<u>Capital Improvements Program</u>	
	(1)•Fire and Rescue (<i>continued</i>) (Davidson)	Worksession
	(2)•Public Safety Training Academy (McMillan)	Deferred
MFP	9:30 AM - 7CHR	
Mar 10	(1)•Update - Board of Elections activities (Mihill)	Received update
	(2)• Bill 36-07 , Development Districts – Amendments (Faden)	Worksession
HHS	2:30 PM - 3CCR	
Mar 10	(1)•Integrated Case Management Services (McMillan)	Received update
	(2)•Update - Child Welfare Services (McMillan)	Received update
PHED/ED	3:00 PM - 7CHR	
Mar 10	(1)•Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)	Held discussion
	Tuesday, March 11, 2008	
	9:30 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Held moment of silence
	9:35 PRESENTATION - Proclamation to Sarah Boltuck recognizing her work for 17-year olds to vote in Maryland Primaries by Councilmember Berliner	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: February 25 and 26, 2008	Approved (8y)*
	(2) 9:45 CONSENT CALENDAR	Approved (8y)*
	A. Introduction - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)	Introduced
	<i>Public Hearing is scheduled for 4/1/08 at 1:30 pm.</i>	
	B. Introduction - Resolution of consent to and support for designation of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)	Introduced; Requested PHED review - scheduled for 3/13/08
	<i>Action is tentatively scheduled for 3/18/08.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/1/08 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/1/08 at 1:30 pm.</i>	
R-16-473	F. Action - Resolution to extend time for Council action until May 13, 2008 on a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)	Adopted
R-16-474	G. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber)	Adopted
R-16-475	H. Action - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF) (renamed to Interagency Technology fund - ITF) (Toregas)	Adopted
	<i>MFP Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-476	I. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan (Ferber)	Adopted
R-16-477	J. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Jeanne Taylor (Ferber)	Adopted
R-16-478	K. Action - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Ferber)	Adopted
	(3) 9:50 STATUS REPORT - FY09-14 Capital Improvements Program (Orlin)	Received update
	10:00 WORKSESSION - FY09-14 Capital Improvements Program:	
	(4)• Montgomery College (Sherer)	Worksession
	(5)• Housing Opportunities Commission (McMillan)	Worksession
	(6)• Housing and Community Affairs (Davidson)	Worksession
	(7)• Community Development - Wheaton and Long Branch redevelopment projects (Davidson)	Worksession
	(8)• General Government projects (Sherer)	Worksession
	(9)• Fibernet (Toregas)	Worksession
	(10)• Libraries (McGuire)	Worksession
	(11)• Public Arts Trust (Davidson)	Worksession
	12:15 RECESS	
	(12) 1:30 PUBLIC HEARING - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)	PH held; record open until COB 3/18/08
	• \$1,230,400 for Planning Department	
	• \$749,000 for Development Review Special Revenue Fund	
	• \$403,000 for Department of Parks	
	<i>PHED Committee worksession tentatively scheduled for 3/31/08.</i>	
	1:40 WORKSESSION - FY09-14 Capital Improvements Program:	
	(13)• Transportation (Orlin)	Worksession
	5:00 ADJOURN	